

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

DATE: March 29, 2006

TIME: 7:00 p.m.

PLACE: Conference Room

I. CALL TO ORDER

President Douglas called the Special Meeting of the Board of Library Trustees to order at 7:00 p.m.

PLEDGE TO THE FLAG

President Douglas led those in attendance in the Pledge of Allegiance to the Flag.

II. ROLL CALL

Secretary Hudspeath called the roll.

Present: Trustees Spyrison, Hudspeath, Ranck, Anderson, Siegman, and Douglas

Absent: Trustee Bailey

Also Present: Library Director Ann Kennedy

III. Recommendation, Re: Accepting bids and awarding the contract for proposed remodeling of the Youth Services Office

Trustee Siegman moved and Trustee Hudspeath seconded that the Board of Library Trustees of the Carol Stream Public Library accept the bid from The Dubs Company dated March 23, 2006 for the Youth Services Office Remodeling project at the Carol Stream Public Library in the amount of \$41,909, subject to additions and deductions by Change Order. Motion carried.

Ayes 6 Trustees Spyrison, Hudspeath, Ranck, Anderson, Siegman, and Douglas

Nays 0 None

Absent or

Not Voting 1 Trustee Bailey

DISCUSSION

President Douglas asked how the bid compared to the original estimate by the Architect. The original estimate was \$40,850 plus a contingency.

IV. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, President Douglas declared the Meeting adjourned at 7:06 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees